

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
Tuesday, November 8, 2005 – 6:30 P.M.
EGCSD Administration Building**

ATTENDANCE

Directors present included Gil Albiani, Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright.

General Manager Donna Hansen, Chief Operating Officer Jeff Ramos, Fire Chief Keith Grueneberg, Deputy Fire Chief Steven Foster, Legal Counsel Paul Thompson, GIS Coordinator Nick Gorman, and Appraiser Buddy Johnson were also present.

1. CALL TO ORDER

President Mulberg called the meeting to order at 6:30 p.m.

**2. CLOSED EXECUTIVE SESSION ITEM:
CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

- a. Pursuant to Government Code Section 54956.8
Property: Assessor's Parcel Numbers 13402200110000; 134022004900000;
13402200600000; and 134022006100000
Agency Negotiator: Steven Foster, Paul Thompson
Negotiating Parties: Garry Perry
Under Negotiations: Price and terms
- b. Public Employee Appointment:
Title – Director of Communications and Marketing

3. RECONVENE SPECIAL MEETING

The Board returned from Closed Session to reconvene the special meeting at 8:30 p.m. President Mulberg reported direction was given to the General Manager to enter into agreement over price and terms, as discussed. Direction was also given to the General Manager to hire a Director of Communications and Marketing.

4. COMMUNICATIONS FROM THE PUBLIC

None.

5. **ADJOURNMENT**

With no other business, the Special Board Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Donna L. Hansen
General Manager